

# A Resolution

NO. 3075

**APPOINTING THE CHAIRPERSON AND THREE MEMBERS OF THE BOARD OF  
DIRECTORS AND ACKNOWLEDGING THE APPOINTMENT OF THREE  
MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT  
REINVESTMENT ZONE NUMBER SIX, CITY OF FORT WORTH, TEXAS  
(RIVERFRONT TIF)**

**WHEREAS**, the City Council of the City of Fort Worth (the "City Council") previously adopted Ordinance No. 15325, creating Tax Increment Reinvestment Zone Number Six, Fort Worth, Texas (the "Reinvestment Zone"); and

**WHEREAS**, pursuant to Ordinance No. 15325, the Reinvestment Zone is overseen by an eleven (11)-member Board of Directors (the "Board") appointed as follows: one (1) by the Fort Worth Independent School District, one (1) by Tarrant County, one (1) by the Tarrant County Hospital District, one (1) by the Tarrant County College District, one (1) by the Tarrant Regional Water District, and six (6) by the City Council; and

**WHEREAS**, the terms of some Board members expired on December 31, 2003; and

**WHEREAS**, Section 311.009(c) of the Texas Tax Code provides that Board member terms shall be for two (2) calendar years, unless otherwise staggered; and

**WHEREAS**, Section 311.009(f) provides that the City Council must appoint one member of the Board to serve as the Board's chairperson for a term of one (1) year beginning January 1 of the year:

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE  
CITY OF FORT WORTH, TEXAS THAT:**

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on the date of adoption of this Resolution and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Roy Brooks	December 31, 2005
G.K. Maenius	December 31, 2005
Nina Petty	December 31, 2005



**CITY OF FORT WORTH**

2. The City Council hereby acknowledges the appointments of the following persons by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Jean McClung	Fort Worth ISD	December 31, 2005
Paula Zalucki	Tarrant County Hospital District	December 31, 2005
Wayne Owen	Tarrant Regional Water District	December 31, 2005

3. The City Council hereby acknowledges that the following persons appointed by the following entities will continue to serve as Board members for the remainder of their terms, which will expire on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Ralph McCloud	City of Fort Worth	December 31, 2004
Dionne Bagsby	City of Fort Worth	December 31, 2004
Shirley Williams	City of Fort Worth	December 31, 2004
Jon Ed Robbins	Tarrant County	December 31, 2004
David Wells	Tarrant County College District	December 31, 2004

4. The City Council hereby appoints Ralph McCloud as the Board's chairperson for calendar year 2004.

AND IT IS SO RESOLVED.

APPROVED  
CITY COUNCIL

ADOPTED this 4<sup>th</sup> day of May 2004.

MAY 4 2004

ATTEST:

*Sylvia Glover*  
Acting City Secretary of the  
City of Fort Worth, Texas

By: \_\_\_\_\_

*Sylvia Glover*  
Acting City Secretary



**CITY OF FORT WORTH**